STATE OF TENNESSEE

VS.

ANDREA L. HOPKINS

Indictment for

Official Misconduct Theft Under \$1,000 Official Misconduct Theft Under \$1,000 Official Misconduct Theft Under \$1,000

Witnesses sworn before the Grand Jury to give evidence on the indictment:

Brandon Matlock

A TRUE BILL

Foreman of the Grand Jury

Date

Fraks 03-05-2018

WITNESSES
Summon for the State by order of
Mark E. Davidson, District Attorney General

Marvin Bond, Comptroller's Office, Division of Investigations, Tower A, Suite 405, 225 Martin Luther King Drive, Jackson, TN 38301
Michael Mayhan, Suite 1600, James K, Polk SOB, 505 Deaderick St., Nashville, TN 37243
James Kenny, 7836 Hwy. 59 West, Burlison, TN 38015
Danny Howard, 19 Elm Grove Road, Burlison, TN 38015
SEE PAGE TWO

Cathy Hayes, Green County Tax Collector, 320 West Court Street, Paragould, AR 72450 Keeper of Records, Orion Federal Credit Union, 1975 Union Ave., Memphis, TN 38104 Keeper of Records, Results Physiotherapy, Memphis, TN Keeper of Records, Regions Bank, 1009 Hwy. 51 South, Covington, TN 38019

Dep. Sher. Brandon Matlock, Prosecutor

STATE OF TENNESSEE

TIPTON COUNTY

CIRCUIT COURT OF TIPTON COUNTY MARCH TERM 2018

THE GRAND JURORS of Tipton County, Tennessee, duly empaneled and sworn, upon their oath, present that ANDREA L. HOPKINS, on or about March 18, 2017, in Tipton County, Tennessee, and before the finding of this indictment, did unlawfully, feloniously and knowingly, while a public servant, to-wit: Town of Burlison City Recorder, with intent to obtain a benefit, did receive a benefit, to-wit: a payment of \$653.85 in Town of Burlison funds to Orion Federal Credit Union for a personal car loan payment, not otherwise authorized by law, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

COUNT 2

And the Grand Jurors on their oath aforesaid further present that in Tipton County on or about March 18, 2017, before the finding of this indictment, the said **ANDREA L. HOPKINS**, did unlawfully and knowingly obtain property, to-wit: \$653.85 in Town of Burlison funds to Orion Federal Credit Union for a personal car loan payment, a more particular description thereof being to the Grand Jurors unknown, valued at one thousand dollars (\$1,000) or less, of the Town of Burlison without its effective consent, with the intent to deprive said Town of Burlison thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

COUNT 3

And the Grand Jurors on their oath aforesaid further present that in Tipton County on or about March 24, 2017, before the finding of this indictment, the said **ANDREA L. HOPKINS**, did unlawfully, feloniously and knowingly, while a public servant, to-wit: Town of Burlison City Recorder, with intent to obtain a benefit, did receive a benefit, to-wit: a payment of \$3.94 in Town of Burlison funds to Cathy (CJ) Hayes, Greene County Tax Collector, State of Arkansas, for a personal tax liability, not otherwise authorized by law, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

COUNT 4

And the Grand Jurors on their oath aforesaid further present that in Tipton County on or about March 24, 2017, before the finding of this indictment, the said **ANDREA L. HOPKINS**, did unlawfully and knowingly obtain property, to-wit: \$3.94 in Town of Burlison funds to Cathy (CJ) Hayes, Greene County Tax Collector, State of Arkansas, for a personal tax liability, a more particular description thereof being to the Grand Jurors unknown, valued at one thousand dollars (\$1,000) or less, of the Town of Burlison without its effective consent, with the intent to deprive said Town of Burlison thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

COUNT 5

And the Grand Jurors on their oath aforesaid further present that in Tipton County on or about August 7, 2017, before the finding of this indictment, the said **ANDREA L. HOPKINS**, did unlawfully, feloniously and knowingly, while a public servant, to-wit: Town of Burlison City Recorder, with intent to obtain a benefit, did receive a benefit, to-wit: a payment of \$89.90 in Town of Burlison funds to Results Physiotherapy, for a personal medical bill, not otherwise authorized by law, in violation of T.C.A. 39-16-402, against the peace and dignity of the State of Tennessee.

COUNT 6

And the Grand Jurors on their oath aforesaid further present that in Tipton County on or about August 7, 2017, before the finding of this indictment, the said **ANDREA L. HOPKINS**, did unlawfully and knowingly obtain property, to-wit: \$89.90 in Town of Burlison funds to Results Physiotherapy, for a personal medical bill, a more particular description thereof being to the Grand Jurors unknown, valued at one thousand dollars (\$1,000) or less, of the Town of Burlison without its effective consent, with the intent to deprive said Town of Burlison thereof, in violation of T.C.A. 39-14-103, against the peace and dignity of the State of Tennessee.

District Attorney General